

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

Resolution Relating to

**AUTHORIZATION TO LEASE SPACE AT
BURLINGTON INTERNATIONAL AIRPORT**

RESOLUTION _____

Sponsor(s): Councilors Keogh,
Wright, Paul: Bd. of Finance

Introduced: 9/13/2010

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

CITY OF BURLINGTON

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the City of Burlington ("City") owns and operates the Burlington International Airport in South Burlington, Vermont ("Airport"); and

WHEREAS, The Director of Aviation, has determined that the leasing of certain office space at the Airport terminal building to the Transportation Security Authority ("TSA"), will be in the best interest of the City, public airport purposes, and the general public; and

WHEREAS, representatives of the City and the TSA are negotiating an agreement ("Lease"), the terms of which call for a three (3) year lease in exchange for an estimated one hundred and three thousand dollars (\$103,000.00) revenue annually, with all final terms of the Lease to be subject to any applicable Federal Aviation Administration restrictions or requirements, the approval of the City Attorney and the Chief Administrative Officer; and

WHEREAS, on August 30, 2010, the Board of Finance approved the continued negotiations with regard to the Lease;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Bob Kiss be and hereby is authorized to execute the Lease and any documents necessary to facilitate the Lease, subject to prior review by the Chief Administrative Officer and the City Attorney as appropriate.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Page Two

Resolution Relating to
AUTHORIZATION TO LEASE SPACE AT
BURLINGTON INTERNATIONAL AIRPORT

NAME/PURPOSE OF CONTRACTS:	Lease with Transportation Security Authority
ADMINISTRATING DEPARTMENT:	Airport
CONTRACT AMOUNTS:	
CONTRACT TERM:	Per Lease Agreement
SOURCE OF FUNDS:	Not Applicable
FISCAL YEAR:	2011 - 2014
ACCOUNT NAME:	Not Applicable
ACCOUNT NUMBER:	Not Applicable

200020-00078